



## CITY COUNCIL MEETING MINUTES

November 9, 2009, 7:00 p.m.

Burien City Hall, Council Chambers  
400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor  
Burien, Washington 98166

*To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

### CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

### EXECUTIVE SESSION

None held.

### PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

### ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Kathy Keene, Lucy Krakowiak, Sally Nelson, and Gordon Shaw. Councilmember Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager; Tabatha Miller, Finance Director; Gary Coleman, Accounting Manager; David Johanson, Senior Planner; Stephanie Jewett, Planner; Jeremy Hammer, Planning Intern; and, Monica Lusk, City Clerk.

### AGENDA CONFIRMATION

#### Direction/Action

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the November 9, 2009, Agenda.

### PUBLIC COMMENT

Jean Spohn, 11925 Marine View Drive SW, Burien  
Ms. Spohn, advocate for Salmon Creek, alerted the Council to her concerns regarding permit application PLA 09-1225, which is a project on the south side of the Salmon Creek estuary.

David Engdahl, 12233 Shorewood Drive SW, Burien  
Regarding the proposed re-construction of the bulkhead, Mr. Engdahl provided written comments stating his concerns about the project's impact to Salmon Creek and salmon habitat.

Kathy Parker, 14617 25<sup>th</sup> Avenue SW, Burien  
Ms. Parker asked the Council to consider not raising property taxes.

Robbie Howell, 401 SW 152<sup>nd</sup> Street, Burien  
Ms. Howell, representing Windermere Real Estate, spoke to low home sales in Southwest King County, and asked the Council to make Burien a fiscally responsible City and avoid speculative ventures and unpredictable projects.

#### **CORRESPONDENCE FOR THE RECORD**

- a. Email Dated October 28, 2009, from Andrew F. Ryan, Regarding Recognition of Burien Gov't Employee Support.
- b. Email Dated October 28, 2009, from William Pick, Regarding Image of a Luxury Condo.
- c. Email Dated October 29, 2009, from Betty Smith, Regarding Transportation Benefit District No. 1, Proposition No. 1 Question.
- d. Email Dated November 3, 2009, from Philip Tenning, Regarding Burien/Interim Art Space.

#### **PRESENTATIONS**

No Presentations were given.

#### **CONSENT AGENDA**

- a. Approval of Vouchers: Numbers 23429 - 23525 in the Amount of \$966,070.21.
- b. Approval of Minutes: None.

##### **Direction/Action**

**Motion** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the November 9, 2009, Consent Agenda.

#### **BUSINESS AGENDA**

##### **City Manager's Report**

##### **Direction/Action**

Councilmembers reached consensus to not support a countywide Transportation Benefit District (TBD).

#### **Public Hearing and discussion on Revenue Sources and Expenditures for 2009-2010 Biennial Budget Review and Update**

Mayor McGilton opened the public hearing at 7:31 p.m.

The following people spoke against the proposed property tax levy increase to 1 percent:

Roger DeLorm, 13254 2<sup>nd</sup> Avenue SW, Burien  
Adelle Comfort, 14329 23<sup>rd</sup> Avenue SW, Burien  
Chestine Edgar, 1811 SW 152<sup>nd</sup> Street, Burien

There being no further comments, Mayor McGilton closed the public hearing at 7:39 p.m.

**Discussion on Biennial Budget Modification, including the 2010 Property Tax Levy; Establishing Substantive Need for Increasing Property Tax Levy Up To 1%; and Establishing Transportation Improvement Program**

**Follow-up**

Staff will provide Exhibit A to Resolution No. 307 relating to the Transportation Improvement Program, and provide an explanation about the proposed property tax levy and the declining assessed values in the community.

Deputy Mayor Blazak left the dais at 8:41 p.m. and returned at 8:45 p.m.

**Discussion of Environmental Science Center (ESC) Loan Proposal**

**Follow-up**

Staff will receive ESC's lender's name by November 11; review the documents submitted by ESC; receive the outcome of the Murdock grant application by November 20; provide a modified Memorandum of Understanding establishing public benefit; and, provide a proposal stating the City's obligation if ESC would default on loan payments and that all future grants received by ESC will go towards payments on the loan.

**Discussion Regarding 2009 Comprehensive Plan Text and Map Amendments**

**Follow-up**

Staff will provide the current zoning for fitness facility located on Ambaum Boulevard, schedule discussions on November 23 and December 7 with possible adoption on December 14.

**Discussion of Proposed Ordinance 527 Establishing March 2, 2010 as the Effective Date of the North Highline South Annexation**

**Follow-up**

Staff will schedule adoption of proposed Ordinance No. 527 on November 23.

**COUNCIL REPORTS**

Councilmember Keene reported on the Suburban Cities Association Public Issues Committee meeting she attended on November 4.

**ADJOURNMENT**

**Direction/Action**

**MOTION** was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to adjourn the meeting at 9:49 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk